

State of New Hampshire 2005 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22. REPORT DUE BY April 1, 2005

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

Filed
Date Filed: 03/17/2005
Business ID: 143685
William M. Gardner

Secretary of State

DJB CORPORATION, INC. ADDRESS OF PRINCIPAL OFFICE: 15 BIRCH HILL DR 15 BIRCH HILL DR NASHUA, NH 03063 NASHUA, NH 03063 ENTITY TYPE: CORPORATION REGISTERED AGENT AND OFFICE: BUSINESS ID: 143685 DOUGLAS J BRENNER STATE OF DOMICILE: NEW HAMPSHIRE FEDERAL ID: 020433579 15 BIRCH HILL DR DEAL IN STORE SELLING KITCHEN CABINETS, BATHROOM NASHUA, NH 03063 VANITIES & COUNTERTOPS If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address 2 The new principal office address PO Box is acceptable. BOARD OF DIRECTORS OFFICERS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). A B (MUST LIST AT LEAST ONE OFFICER BELOW) (MUST LIST AT LEAST ONE DIRECTOR BELOW) PRES. **DOUGLAS BRENNER** DIR. CHERYL WILLAN STREET 15 BIRCH HILL ROAD STREET 3 JOEY ROAD CITY/STATE/ZIP NASHUA NH 03063 CITY/STATE/ZIP MERRIMACK NH 03054 NAME NAME STREET STREET 3 CITY/STATE/ZIP CITY/STATE/ZIP NAME NAME STREET STREET CITY/STATE/ZIP CITY/STATE/ZIP NAME NAME STREET STREET CITY/STATE/ZIP CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief. DOUGLAS BRENNER Sign here: Please print name and title of signer: DOUGLAS BRENNER PRESIDENT NAME TITLE FEE DUE: \$100.00 E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO: